

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY
Phone: (724)748-4808 Fax: (724)748-5668
369 McClelland Road
Mercer, PA 16137

MEETING MINUTES

August 12, 2015

8:15 AM

Officers:

Chairman:

Paul Minner

Vice

Chairman:

Patrick J. Suhrie

Treasurer:

John Lechner

Secretary:

Bob Gregory

Rec Sec'y:

Karen Shipton

Board

Members:

Mercer

County:

John Lechner

Coolspring

Twp:

Paul Minner

East Lack

Twp:

Robert Gregory

Findley Twp:

Patrick J. Suhrie

Mercer Boro:

Jerry Johnson

The Authority meets the second Wednesday of each month at 8:15 AM in the County Commissioner's Meeting room at the Mercer County Courthouse, Mercer, PA.

THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 9, 2015 AT 8:15 AM

ATTENDANCE

Bob Gregory, John Lechner, Paul Minner, Roger Shaffer, Pat Suhrie, Dan Goncz, Karen Shipton, Walt Darraugh, Debbie Plant.

The Meeting Opened with the Pledge to the U.S. Flag at 8:15 AM

APPROVAL OF MINUTES FROM THE 07/08/15 MEETING AS PRESENTED

**A motion was made by John Lechner and seconded by Pat Suhrie to approve the minutes from the July 8, 2015 meeting as presented. Motion carried unanimously.*

PUBLIC COMMENT

None.

TREASURER'S REPORT

John Lechner reported the following: Previous Balance 5/31/15: \$9658.04. Expenses: \$2000.00. Income: \$713.50. Ending Balance 6/30/15: \$8371.54.

**A motion was made by Bob Gregory and seconded by Pat Suhrie to approve the treasurer's report as presented. Motion carried unanimously.*

SEWAGE FACILITIES PROJECT

The preconstruction job conference for the Sewage Facilities Project was conducted on 7/22/15 at 9:00 AM at the Mercer County Courthouse. A notice-to-proceed was issued for 8/3/15. The first project meetings are scheduled to begin at 9:00 AM on 8/27/15 at the Mercer County Courthouse.

Contract No. 1: Klinginsmith Enterprises began work on 8/3/15 along Butler Pike working toward Schaffer Rd. and Thompson Rd.

Contract No. 2: J.S. Bova Excavating began work on 8/4/15 along Wright St. Work will progress toward Court st. and then onto Lamor Rd. A second crew will begin on Autumn Dr.

Contract No. 3: 200 grinder pump units were ordered from Trombold Equipment. 100 will be delivered to the County property at the Interchange and 100 will be delivered to an address along the Mercer-Pulaski Rd. Approximately 100 grinder pump units were delivered to Mortimer's storage site located on the Mercer County Property along State Rt. 19 on 8/10/15.

Contract No. 4: On 8/7/15, Mortimer's Excavating began meeting with property owners in order to determine the property owner's desired location of the individual grinder pump unit that is to be installed on their property. Dan provided a copy of the "door hanger" that Mortimer is using in the event that no one is available at the property at the time that Mortimer is there to perform this investigation.

Contract No. 7: Jack Gibson Construction began mobilizing and installing the access roads for the Sewage Treatment Plant and the Interchange Pump Station on 8/7/15.

The project milestone schedule has been updated and is attached to the Engineer's Report.

We received (1) new grinder pump installation agreement. The updated grinder pump agreement status report is attached to the Engineer's Report.

On 8/4/15, the Authority received correspondence from USDA rural Development regarding the content required in the Authority's monthly report to USDA. The Authority should discuss the logistics of the preparation of this monthly report.

PROJECT FUNDING

Requisition No. 21 in the amount of \$464,945.18 for the Sewage Facilities Project – A copy of the Project Cost Summary is attached to the Engineer's Report.

\$52,225.08	J.S. Bova Excavating, LLC
\$334,260.00	Trombold Equipment Co.
\$6790.00	Gannett Fleming Companies
\$1556.67	Gannett Fleming Companies
\$37,000.00	Clark Hill, PLC
\$2065.00	Barr and Shaffer
\$27,713.28	Schnader
\$310.00	NCWJMA
\$24.50	NCWJMA
\$1500.00	NCWJMA
\$151.80	Gannett Fleming, Inc.
\$1318.85	Mercer County State Bank

****A motion was made by John Lechner and seconded by Pat Suhrie to approve payment of Requisition No. 21 in the amount of \$464,945.18. Motion carried unanimously.***

It was noted that approximately \$35,000-\$40,000 was spent on the recent lawsuit initiated by a disgruntled resident.

PROPERTY OWNER INFORMATION

Dan attached a copy of the mailing that was sent to customers on 7/27/15. The CDBG Open Houses are scheduled for September. USDA RUS will be available at the Open Houses with information relative to their 503 Loan Program.

MERCER BOROUGH AUTHORITY MEMBERSHIP

Dan attached a copy of the Mercer Borough Solicitor's correspondence dated 7/15/15 to the Authority Solicitor, regarding Mercer Borough's decision to withdraw from the Authority. Authority Solicitor Roger Shaffer sent an email to Mercer Borough Solicitor Ray Bogaty asking Mercer Borough to reconsider their decision. He also asked that if they decided to proceed with withdrawing, we respectfully request that they wait until the current sewage facility project is complete. Roger has not heard back yet from Mr. Bogaty.

MISCELLANEOUS

Dan will provide "complaint forms" to the townships to use when residents call with a complaint.

There was discussion on sewer extensions.

OLD BUSINESS

Website – Web address has been obtained and we need volunteers to run the site. There was discussion on maintaining the site.

NEW BUSINESS

None.

ADJOURNMENT

****A motion was made John Lechner and seconded by Pat Suhrie to adjourn the meeting. Motion carried unanimously.***

Meeting adjourned at 9:12 AM.

Respectfully Submitted;

Karen B. Shipton
Recording Secretary

September 9, 2015

Neshannock Creek Watershed Joint Municipal Authority
Sign in Here